The Board of Supervisors of the County of Black Hawk, in the State of Iowa, met in regular adjourned meeting at the Courthouse in Waterloo, County Seat of said County, and electronically via Zoom, at nine o'clock (9:00) a.m., pursuant to law, to the rules of said Board, and to adjournment. The meeting was called to order and on roll call there were present: Tavis Hall, Tom Little, Chris Schwartz, Dan Trelka and Linda Laylin, Chair.

Absent: None.

Unless otherwise noted, all actions were approved unanimously.

Moved by Trelka, seconded by Schwartz that the AGENDA be received and place on file with the County Auditor as approved. Motion carried.

Schwartz moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED by the Board of Supervisors of Black Hawk County, that the Board of Supervisors APPROVE EXPENDITURES, and that the County Auditor be authorized and directed to ISSUE CHECKS, against the various settlement of such claims as allowed:

GENERAL BASIC FUND

29164	COLLECTION SVC CTR	oth pay	1,415.96
29165	IRS	fed pay	66,607.78
29166	NATIONWIDE RET	def comp	9,942.50
29167	NATIONWIDE RET SOLS	def comp	3,145.00
29168	SSI	fica	111,272.76
29169	BHC LAW ENFORCEMENT ASSOC	oth pay	333.96
29170	CEDAR VALLEY UNITED WAY	oth pay	7.00
29171	EBC	flex spend	2,530.45
29172	FIDELITY SECURITY LIFE INS CO	ins	2,733.13
29174	MADISON NTL LIFE INS	ins	838.94
29176	PECU	oth pay	21,802.80
29178	BCI HAWKEYE DIVISION	supl	5,700.00
29179	BICKLEY, MARK	SVC	1,540.00
29182	BRUSTKERN MICHAEL J	rent	200.00
29185	CFU	util	347.50
29186	CFU	util	831.00
29188	CFU	util	625.93
29189	CFU	util	134.97
29190	CFU	util	448.04
29191	CFU	util	85.00
29193	CTS LANGUAGELINK	SVC	68.02
29194	DAN DEERY MOTOR CO	supl	9,268.32
29195	DEPT OF CORRECTIONAL SVCS	alloc	53,498.49
29197	EPM IA	rent	1,225.00
29198	FORD JILL S	SVC	32.00
29199	FULLER, ANGELA	SVC	1,100.00
29200	GALLS	unif	296.55
29201	GBM PROPERTY MGMT	rent	325.00
29202	GORDON FLESCH CO	SVC	675.27
29203	HERNANDEZ, JASON	SVC	800.00
29204	HOLBACH DENNIS	rent	275.00
29205	HOLZAPFEL SUZANNE	SVC	21.00
29206	IA REGIONAL UTILS ASSOC	util	180.25
29208	MARCO	SVC	212.08
29209	MENARDS CF	supl	379.02
29210	MENARDS WLOO	supl	170.32
29211	NAPHCARE	supl	115,145.67
29212	NATURALLY EBONIE	SVC	516.00
29214	PATTERSON DENTAL SUPL	supl	1,419.94
29215	PEHL, KRISTIN	rent	200.00
29216	PER MAR SECURITY SVCS	SVC	1,806.48
29218	RAY MOUNT WRECKER SVC		50.00
29218	SANDEE'S	svc supl	168.50
29219	SLED SHED	•	
		supl	88.95
29221	SUPERIOR WELDING SUPL	SVC	1,508.83
29223	WLOO VISITING NURSING ASSOC	SVC	1,291.79
29225	ZOHO CORP	SVC	14,675.00
29226	FLAHERTY, THOMAS	reimb	7.69
29230	WRITZ, ALEXANDRIA	reimb	65.00

336254	LEGALSHIELD	SVC	259.70
336256	ABD PROPERTY MGMT	rent	225.00
336259	AIRLINE MOTEL	rent	200.00
336260	AMAZON CAPITAL SVCS	eqp	881.29
336261	AQUATICS & EXOTICS OF WLOO	supl	3.50
336262	ARNOLD MOTOR SUPL	supl	131.47
		•	
336265	BENTON BUILDING CTR	supl	5.80
336269	BH WASTE DISPOSAL	eqp rent	75.26
336270	BROWN, LEE	rent	500.00
336271	C&C WELDING & SAND BLASTING	supl	520.00
336272	CAMPBELL SUPL WLOO	eqp	74.00
336273	CEDAR BEND HUMANE SOCIETY	alloc	2,319.53
336276	CHEMSEARCH	fuel	729.83
336277	CHRISTIE DOOR CO	eqp rpr	371.25
336277			74.85
		SVC	
336279	COAST TO COAST COMPUTER PRODUCTS	SVC	938.84
336280	COMPRESSED AIR & EQUIP CO	supl	54.24
336281	COOK'S OUTDOORS	supl	4.00
336282	CORINTHIAN SVCS OF IA	SVC	1,000.00
336284	CRESCENT ELECTRIC SUPL CO	eqp	257.83
336285	DAYS INN	rent	200.00
336286	DICKEYS PRINTING	supl	219.00
336287	DIMAGI	lics	120.00
336289	DUBUQUE CO	SVC	136.00
336290	FAYETTE CO SHERIFF	SVC	97.50
336291	FINLEY OCCUPATIONAL HEALTH	SVC	216.00
336292	FISCHELS, ANTHONY A	rent	200.00
336294	GRAINGER	supl	666.41
336295	GREENHILL POINT	rent	400.00
336296	GRUNDY CO SHERIFF	SVC	46.75
336297	HAWKEYE ALARM & SIGNAL CO	SVC	900.00
336298	HAWKEYE VILLAGE APT		
		rent	225.00
336299	HUDSON PRINTING CO	publ	1,793.01
336300	IA DEPT OF PUBLIC SAFETY	SVC	300.00
336301	IA DIVISION OF LABOR SVCS	SVC	75.00
336302	IA LAW ENFORCEMENT ACADEMY	SVC	150.00
336304	IA ORGANIZATION OF VICTIM ASSIST	dues	20.00
336306	IA PUBLIC HEALTH ASSOC	conf	925.00
336307	ISACS	training	200.00
336308	IA WATER WELL ASSOC	conf	270.00
336310	IA'S CO CONSERVATION SYSTEM	SVC	1,153.00
336311	KCVM 93.5 THE MIX	advrt	450.00
336313	LEXISNEXIS RISK SOLUTIONS	lics	391.50
336314	LPC CONNECT	util	175.21
336315	MCCARTER JOHN L	SVC	168.75
336316	MCH INVESTMENTS	rent	200.00
336317	MEDIACOM	util	141.87
336318	MEDIACOM	util	329.95
336319	MERCYONE	SVC	1,080.00
336320	MERCYONE		65.10
		SVC	
336321	METRO INVESTMENTS	rent	500.00
336322	MID AMERICAN ENERGY	util	6,265.65
336323	MID AMERICAN ENERGY	util	69.49
336324	MID AMERICAN ENERGY	util	14,360.29
336325	MID AMERICAN ENERGY	util	8,553.96
336333	MID AMERICAN ENERGY	util	11.78
336334	MID AMERICAN ENERGY	util	80.53
336335	MID AMERICAN ENERGY	util	1,013.57
	MID CONTINENTAL ASSOC OF		
336336		dues	20.00
336337	MIDWEST OVERHEAD CRANE	SVC	313.99
336338	MILLER, STACY	rent	200.00
336341	NELSON LARRY	rent	225.00
336342	N IA JUV DETENTION SVCS	shlt	1,900.00
336343	ODONNELL ACE HARDWARE	supl	45.99
336344	OREILLY AUTO STORES	supl	45.48
336347	PITNEY BOWES GLOBAL FINANCIAL SVCS	postage	250.00
336348	PITNEY BOWES GLOBAL FINANCIAL SVCS	postage	1,153.08
330346	THINE I DOWNES GLODAL FINANCIAL SVCS	hostage	1,133.00

336349	POWESHIEK WATER ASSOC	util	257.20
336350	PRESERVE AT CROSSROADS	rent	550.00
336351		SVC	242.00
336352	PRIMARY SYSTEMS	SVC	315.50
336353	RICOH USA	svc	2,711.81
336354	ROBY, WAYNE	rent	375.00
336355	RUSSELL LAMSON LTD PARTNERSHIP	rent	200.00
336358	SANDERS FUNERAL SVC	SVC	1,000.00
336359	SCHUMACHER ELEVATOR CO	eqp rpr	280.00
336360	SHIVE-HATTERY	SVC	78,500.00
336362		SVC	29.01
336363		supl	237.99
336364	TEDS HOME & HARDWARE	supl	80.25
336365	THE SHRED MASTER	SVC	232.62
336366	UNITY POINT	SVC	40.00
336369	US CELLULAR	util	1,530.20
336370	VARSITY CLEANERS	SVC	37.68
336372		util	40.01
336373		rent	225.00
336374		SVC	1,506.19
336375	WATERFALLS CAR WASH	SVC	66.80
336376	WLOO CITY OF	fuel	743.77
336378		fuel	2,857.71
336379	WLOO WATER WORKS	util	966.69
336380	WLOO WATER WORKS	util	84.26
336381	WAVERLY TIRE CO	eqp	444.00
336382		unif	275.80
336383		SVC	2,369.68
336384		SVC	473.00
336385	WISE, JAMES WRIGHT CO SHERIFF	rent	300.00 35.00
336387 336388		SVC	1,716.57
330300	TOUNG FLUINBING & HEATING CO	eqp rpr	1,710.57
	GENERAL SUPPLEMENTAL FUND		
29165	IRS	fed pay	412.33
29167	NATIONWIDE RET SOLS		
29167 29168	NATIONWIDE RET SOLS SSI	def comp	550.00
29167 29168 29172	NATIONWIDE RET SOLS SSI FIDELITY SECURITY LIFE INS CO		550.00 966.62
29168	SSI	def comp fica	550.00
29168	SSI FIDELITY SECURITY LIFE INS CO IA MUNICIPALITIES WORKERS COMP	def comp fica	550.00 966.62
29168 29172	SSI FIDELITY SECURITY LIFE INS CO IA MUNICIPALITIES WORKERS COMP ASSOC	def comp fica ins	550.00 966.62 8.36
29168 29172 336303	SSI FIDELITY SECURITY LIFE INS CO IA MUNICIPALITIES WORKERS COMP ASSOC	def comp fica ins alloc	550.00 966.62 8.36 39,418.00
29168 29172 336303	FIDELITY SECURITY LIFE INS CO IA MUNICIPALITIES WORKERS COMP ASSOC N IA JUV DETENTION SVCS RURAL BASIC FUND	def comp fica ins alloc	550.00 966.62 8.36 39,418.00
29168 29172 336303 336342 29164	FIDELITY SECURITY LIFE INS CO IA MUNICIPALITIES WORKERS COMP ASSOC N IA JUV DETENTION SVCS RURAL BASIC FUND COLLECTION SVC CTR	def comp fica ins alloc alloc	550.00 966.62 8.36 39,418.00 9,610.00
29168 29172 336303 336342 29164 29165	FIDELITY SECURITY LIFE INS CO IA MUNICIPALITIES WORKERS COMP ASSOC N IA JUV DETENTION SVCS RURAL BASIC FUND COLLECTION SVC CTR IRS	def comp fica ins alloc alloc oth pay fed pay	550.00 966.62 8.36 39,418.00 9,610.00 872.80 5,510.12
29168 29172 336303 336342 29164 29165 29166	FIDELITY SECURITY LIFE INS CO IA MUNICIPALITIES WORKERS COMP ASSOC N IA JUV DETENTION SVCS RURAL BASIC FUND COLLECTION SVC CTR IRS NATIONWIDE RET	def comp fica ins alloc alloc oth pay fed pay def comp	550.00 966.62 8.36 39,418.00 9,610.00 872.80 5,510.12 37.50
29168 29172 336303 336342 29164 29165 29166 29168	FIDELITY SECURITY LIFE INS CO IA MUNICIPALITIES WORKERS COMP ASSOC N IA JUV DETENTION SVCS RURAL BASIC FUND COLLECTION SVC CTR IRS NATIONWIDE RET SSI	def comp fica ins alloc alloc oth pay fed pay def comp fica	550.00 966.62 8.36 39,418.00 9,610.00 872.80 5,510.12 37.50 7,483.10
29168 29172 336303 336342 29164 29165 29166 29168 29169	FIDELITY SECURITY LIFE INS CO IA MUNICIPALITIES WORKERS COMP ASSOC N IA JUV DETENTION SVCS RURAL BASIC FUND COLLECTION SVC CTR IRS NATIONWIDE RET SSI BHC LAW ENFORCEMENT ASSOC	def comp fica ins alloc alloc oth pay fed pay def comp fica oth pay	550.00 966.62 8.36 39,418.00 9,610.00 872.80 5,510.12 37.50 7,483.10 76.04
29168 29172 336303 336342 29164 29165 29166 29168 29169 29172	FIDELITY SECURITY LIFE INS CO IA MUNICIPALITIES WORKERS COMP ASSOC N IA JUV DETENTION SVCS RURAL BASIC FUND COLLECTION SVC CTR IRS NATIONWIDE RET SSI BHC LAW ENFORCEMENT ASSOC FIDELITY SECURITY LIFE INS CO	def comp fica ins alloc alloc oth pay fed pay def comp fica oth pay ins	550.00 966.62 8.36 39,418.00 9,610.00 872.80 5,510.12 37.50 7,483.10 76.04 158.01
29168 29172 336303 336342 29164 29165 29166 29168 29169 29172 29174	FIDELITY SECURITY LIFE INS CO IA MUNICIPALITIES WORKERS COMP ASSOC N IA JUV DETENTION SVCS RURAL BASIC FUND COLLECTION SVC CTR IRS NATIONWIDE RET SSI BHC LAW ENFORCEMENT ASSOC FIDELITY SECURITY LIFE INS CO MADISON NTL LIFE INS	def comp fica ins alloc alloc oth pay fed pay def comp fica oth pay ins ins	550.00 966.62 8.36 39,418.00 9,610.00 872.80 5,510.12 37.50 7,483.10 76.04 158.01 16.12
29168 29172 336303 336342 29164 29165 29166 29168 29169 29172 29174 29176	FIDELITY SECURITY LIFE INS CO IA MUNICIPALITIES WORKERS COMP ASSOC N IA JUV DETENTION SVCS RURAL BASIC FUND COLLECTION SVC CTR IRS NATIONWIDE RET SSI BHC LAW ENFORCEMENT ASSOC FIDELITY SECURITY LIFE INS CO MADISON NTL LIFE INS PECU	def comp fica ins alloc alloc oth pay fed pay def comp fica oth pay ins ins oth pay	550.00 966.62 8.36 39,418.00 9,610.00 872.80 5,510.12 37.50 7,483.10 76.04 158.01 16.12 2,963.70
29168 29172 336303 336342 29164 29165 29166 29168 29169 29172 29174	FIDELITY SECURITY LIFE INS CO IA MUNICIPALITIES WORKERS COMP ASSOC N IA JUV DETENTION SVCS RURAL BASIC FUND COLLECTION SVC CTR IRS NATIONWIDE RET SSI BHC LAW ENFORCEMENT ASSOC FIDELITY SECURITY LIFE INS CO MADISON NTL LIFE INS	def comp fica ins alloc alloc oth pay fed pay def comp fica oth pay ins ins	550.00 966.62 8.36 39,418.00 9,610.00 872.80 5,510.12 37.50 7,483.10 76.04 158.01 16.12
29168 29172 336303 336342 29164 29165 29166 29168 29169 29172 29174 29176	FIDELITY SECURITY LIFE INS CO IA MUNICIPALITIES WORKERS COMP ASSOC N IA JUV DETENTION SVCS RURAL BASIC FUND COLLECTION SVC CTR IRS NATIONWIDE RET SSI BHC LAW ENFORCEMENT ASSOC FIDELITY SECURITY LIFE INS CO MADISON NTL LIFE INS PECU	def comp fica ins alloc alloc oth pay fed pay def comp fica oth pay ins ins oth pay	550.00 966.62 8.36 39,418.00 9,610.00 872.80 5,510.12 37.50 7,483.10 76.04 158.01 16.12 2,963.70
29168 29172 336303 336342 29164 29165 29166 29168 29169 29172 29174 29176 336376	FIDELITY SECURITY LIFE INS CO IA MUNICIPALITIES WORKERS COMP ASSOC N IA JUV DETENTION SVCS RURAL BASIC FUND COLLECTION SVC CTR IRS NATIONWIDE RET SSI BHC LAW ENFORCEMENT ASSOC FIDELITY SECURITY LIFE INS CO MADISON NTL LIFE INS PECU WLOO CITY OF	def comp fica ins alloc alloc oth pay fed pay def comp fica oth pay ins ins oth pay svc	550.00 966.62 8.36 39,418.00 9,610.00 872.80 5,510.12 37.50 7,483.10 76.04 158.01 16.12 2,963.70 8,892.32
29168 29172 336303 336342 29164 29165 29166 29168 29169 29172 29174 29176 336376	FIDELITY SECURITY LIFE INS CO IA MUNICIPALITIES WORKERS COMP ASSOC N IA JUV DETENTION SVCS RURAL BASIC FUND COLLECTION SVC CTR IRS NATIONWIDE RET SSI BHC LAW ENFORCEMENT ASSOC FIDELITY SECURITY LIFE INS CO MADISON NTL LIFE INS PECU WLOO CITY OF SECONDARY ROADS FUND IRS	def comp fica ins alloc alloc oth pay fed pay def comp fica oth pay ins ins oth pay svc	550.00 966.62 8.36 39,418.00 9,610.00 872.80 5,510.12 37.50 7,483.10 76.04 158.01 16.12 2,963.70 8,892.32
29168 29172 336303 336342 29164 29165 29166 29168 29169 29172 29174 29176 336376	FIDELITY SECURITY LIFE INS CO IA MUNICIPALITIES WORKERS COMP ASSOC N IA JUV DETENTION SVCS RURAL BASIC FUND COLLECTION SVC CTR IRS NATIONWIDE RET SSI BHC LAW ENFORCEMENT ASSOC FIDELITY SECURITY LIFE INS CO MADISON NTL LIFE INS PECU WLOO CITY OF SECONDARY ROADS FUND IRS NATIONWIDE RET	def comp fica ins alloc alloc oth pay fed pay def comp fica oth pay ins ins oth pay svc	550.00 966.62 8.36 39,418.00 9,610.00 872.80 5,510.12 37.50 7,483.10 76.04 158.01 16.12 2,963.70 8,892.32
29168 29172 336303 336342 29164 29165 29166 29168 29172 29174 29176 336376 29165 29165 29166 29167	FIDELITY SECURITY LIFE INS CO IA MUNICIPALITIES WORKERS COMP ASSOC N IA JUV DETENTION SVCS RURAL BASIC FUND COLLECTION SVC CTR IRS NATIONWIDE RET SSI BHC LAW ENFORCEMENT ASSOC FIDELITY SECURITY LIFE INS CO MADISON NTL LIFE INS PECU WLOO CITY OF SECONDARY ROADS FUND IRS NATIONWIDE RET NATIONWIDE RET NATIONWIDE RET	def comp fica ins alloc alloc oth pay fed pay def comp fica oth pay ins ins oth pay svc	550.00 966.62 8.36 39,418.00 9,610.00 872.80 5,510.12 37.50 7,483.10 76.04 158.01 16.12 2,963.70 8,892.32 8,543.35 430.00 25.00
29168 29172 336303 336342 29164 29165 29166 29168 29172 29174 29176 336376 29165 29166 29166 29167 29168	FIDELITY SECURITY LIFE INS CO IA MUNICIPALITIES WORKERS COMP ASSOC N IA JUV DETENTION SVCS RURAL BASIC FUND COLLECTION SVC CTR IRS NATIONWIDE RET SSI BHC LAW ENFORCEMENT ASSOC FIDELITY SECURITY LIFE INS CO MADISON NTL LIFE INS PECU WLOO CITY OF SECONDARY ROADS FUND IRS NATIONWIDE RET NATIONWIDE RET NATIONWIDE RET NATIONWIDE RET SOLS SSI	def comp fica ins alloc alloc oth pay fed pay def comp fica oth pay ins ins oth pay svc fed pay def comp fica oth pay	550.00 966.62 8.36 39,418.00 9,610.00 872.80 5,510.12 37.50 7,483.10 76.04 158.01 16.12 2,963.70 8,892.32 8,543.35 430.00 25.00 15,193.44
29168 29172 336303 336342 29164 29165 29166 29168 29172 29174 29176 336376 29165 29165 29166 29167 29168 29172	FIDELITY SECURITY LIFE INS CO IA MUNICIPALITIES WORKERS COMP ASSOC N IA JUV DETENTION SVCS RURAL BASIC FUND COLLECTION SVC CTR IRS NATIONWIDE RET SSI BHC LAW ENFORCEMENT ASSOC FIDELITY SECURITY LIFE INS CO MADISON NTL LIFE INS PECU WLOO CITY OF SECONDARY ROADS FUND IRS NATIONWIDE RET NATIONWIDE RET NATIONWIDE RET	def comp fica ins alloc alloc oth pay fed pay def comp fica oth pay ins ins oth pay svc fed pay def comp fica ins	550.00 966.62 8.36 39,418.00 9,610.00 872.80 5,510.12 37.50 7,483.10 76.04 158.01 16.12 2,963.70 8,892.32 8,543.35 430.00 25.00 15,193.44 428.91
29168 29172 336303 336342 29164 29165 29166 29168 29172 29174 29176 336376 29165 29166 29166 29167 29168	FIDELITY SECURITY LIFE INS CO IA MUNICIPALITIES WORKERS COMP ASSOC N IA JUV DETENTION SVCS RURAL BASIC FUND COLLECTION SVC CTR IRS NATIONWIDE RET SSI BHC LAW ENFORCEMENT ASSOC FIDELITY SECURITY LIFE INS CO MADISON NTL LIFE INS PECU WLOO CITY OF SECONDARY ROADS FUND IRS NATIONWIDE RET NATIONWIDE RET NATIONWIDE RET NATIONWIDE RET SOLS SSI FIDELITY SECURITY LIFE INS CO	def comp fica ins alloc alloc oth pay fed pay def comp fica oth pay ins ins oth pay svc fed pay def comp fica ins ins	550.00 966.62 8.36 39,418.00 9,610.00 872.80 5,510.12 37.50 7,483.10 76.04 158.01 16.12 2,963.70 8,892.32 8,543.35 430.00 25.00 15,193.44 428.91 125.55
29168 29172 336303 336342 29164 29165 29166 29168 29172 29174 29176 336376 29165 29166 29167 29168 29172 29174	FIDELITY SECURITY LIFE INS CO IA MUNICIPALITIES WORKERS COMP ASSOC N IA JUV DETENTION SVCS RURAL BASIC FUND COLLECTION SVC CTR IRS NATIONWIDE RET SSI BHC LAW ENFORCEMENT ASSOC FIDELITY SECURITY LIFE INS CO MADISON NTL LIFE INS PECU WLOO CITY OF SECONDARY ROADS FUND IRS NATIONWIDE RET NATIONWIDE RET NATIONWIDE RET SOLS SSI FIDELITY SECURITY LIFE INS CO MADISON NTL LIFE INS	def comp fica ins alloc alloc oth pay fed pay def comp fica oth pay ins ins oth pay svc fed pay def comp fica ins	550.00 966.62 8.36 39,418.00 9,610.00 872.80 5,510.12 37.50 7,483.10 76.04 158.01 16.12 2,963.70 8,892.32 8,543.35 430.00 25.00 15,193.44 428.91
29168 29172 336303 336342 29164 29165 29166 29169 29172 29174 29176 336376 29165 29166 29167 29168 29172 29174 29176	FIDELITY SECURITY LIFE INS CO IA MUNICIPALITIES WORKERS COMP ASSOC N IA JUV DETENTION SVCS RURAL BASIC FUND COLLECTION SVC CTR IRS NATIONWIDE RET SSI BHC LAW ENFORCEMENT ASSOC FIDELITY SECURITY LIFE INS CO MADISON NTL LIFE INS PECU WLOO CITY OF SECONDARY ROADS FUND IRS NATIONWIDE RET NATIONWIDE RET NATIONWIDE RET NATIONWIDE RET SOLS SSI FIDELITY SECURITY LIFE INS CO MADISON NTL LIFE INS PECU	def comp fica ins alloc alloc oth pay fed pay def comp fica oth pay ins ins oth pay svc fed pay def comp fica ins oth pay	550.00 966.62 8.36 39,418.00 9,610.00 872.80 5,510.12 37.50 7,483.10 76.04 158.01 16.12 2,963.70 8,892.32 8,543.35 430.00 25.00 15,193.44 428.91 125.55 1,890.00
29168 29172 336303 336342 29164 29165 29166 29168 29172 29174 29176 336376 29165 29166 29167 29168 29172 29174 29176 29177	FIDELITY SECURITY LIFE INS CO IA MUNICIPALITIES WORKERS COMP ASSOC N IA JUV DETENTION SVCS RURAL BASIC FUND COLLECTION SVC CTR IRS NATIONWIDE RET SSI BHC LAW ENFORCEMENT ASSOC FIDELITY SECURITY LIFE INS CO MADISON NTL LIFE INS PECU WLOO CITY OF SECONDARY ROADS FUND IRS NATIONWIDE RET NATIONWIDE RET NATIONWIDE RET NATIONWIDE RET SOLS SSI FIDELITY SECURITY LIFE INS CO MADISON NTL LIFE INS PECU ALTORFER	def comp fica ins alloc alloc oth pay fed pay def comp fica oth pay ins ins oth pay svc fed pay def comp fica ins oth pay equip	550.00 966.62 8.36 39,418.00 9,610.00 872.80 5,510.12 37.50 7,483.10 76.04 158.01 16.12 2,963.70 8,892.32 8,543.35 430.00 25.00 15,193.44 428.91 125.55 1,890.00 1,894.10

	CFU	util	75.00
29196	DLT SOLUTIONS	SVC	4,930.24
29209	MENARDS CF	supl	85.82
29213	NORTHLAND PRODUCTS CO	supl	479.76 250.00
29218 29222	RAY MOUNT WRECKER SVC THOMAS JAMES	SVC SVC	250.00 19.00
29224	WEX BANK	SVC	17,820.06
29228	SCHULTZ, DEREK C	remib	240.00
29229	SNELL, ANTHONY M	reimb	232.19
336255	A1 SEWER & DRAIN CLEANING SVC	supl	340.00
	AGVANTAGE FS	svc	581.52
336260	AMAZON CAPITAL SVCS	supl	1,308.82
336269	BH WASTE DISPOSAL	SVC	220.75
336274	CENTURYLINK	util	83.76
	CENTURYLINK	util	52.54
	DONS TRUCK SALES	eqp rpr	
	IA PRISON INDUSTRIES	supl	5,843.05
	IA WEED COMMISSIONERS ASSOC	conf	200.00
	LA PORTE MOTOR SUPL	eqp	436.80
	MID AMERICAN ENERGY	util	24.57
	MID AMERICAN ENERGY MID AMERICAN ENERGY	util util	15.35 63.85
	MID AMERICAN ENERGY MID AMERICAN ENERGY	util util	63.85 18.56
	MID AMERICAN ENERGY	util	389.75
	MURPHY TRACTOR & EQUIP CO	eqp	4,341.49
	NAPA AUTO PARTS	supl	312.17
	PHELPS UNIFORM SPECIALIST	SVC	53.90
	SADLER POWER TRAIN	supl	65.87
336357	SAM ANNIS & CO	supl	2,111.38
336363	STOKES WELDING	supl	128.00
336367	UNITY POINT	svc	159.00
	VERIZON CONNECT NWF	util	673.60
	WLOO CITY OF	fuel	596.11
336386	WITHAM AUTO CTR	eqp rpr	73,712.00
	JAIL COMMISSARY FUND		
29165	IA DEPT OF REV	st pay	170.55
29168	SSI	fed pay	513.90
	FIDELITY SECURITY LIFE INS CO	ins	19.23
	BOB BARKER CO	supl	1,437.76
336260	AMAZON CAPITAL SVCS	supl	15.97
336360	SHIVE-HATTERY	supl	2,150.60
	CONSERVATION TRUST FUND		
336293	FRIENDS OF HARTMAN	reimb	482.50
	ARP FUND		
	BAKER TILLY MUNICIPAL ADVISORS	SVC	18,850.00
	COURIER	publ	125.39
	ORIGIN DESIGN CO	SVC	13,023.25
336361	SNYDER & ASSOCS	SVC	2,520.00
	RURAL SEWER FUND		
29192	CEDAR VALLEY PUMP	eqp rpr	3,281.32
29207	KEYSTONE LABS	SVC	230.50
	INS TRUST FUND		
29163	NAVITUS HEALTH SOLS	ins	26,669.40
29172	FIDELITY SECURITY LIFE INS CO	ins	8.36
29173	MADISON NTL LIFE INS	ins	1,025.66
29175	PREFERRED ONE INS CO	ins	53,563.81

SOLID WASTE ADMIN FUND

29165	IRS	fed pay	523.42	
29168	SSI	fica	675.84	
29174	MADISON NTL LIFE INS	ins	28.63	
E911 SVC COMMISSION FUND				
29184	CFU	util	278.02	
29217	RACOM CORP	eqp rpr	6,483.75	
336267	BH CO CONSOLIDATED	SVC	30,000.00	
336268	BH CO TREASURER	loan	25,625.00	
336326	MID AMERICAN ENERGY	util	205.07	
336327	MID AMERICAN ENERGY	util	254.39	
	EMERGENCY MGMT FUND			
29165	IA DEPT OF REV	st pay	215.15	
29168	SSI	fica	367.70	
29172	FIDELITY SECURITY LIFE INS CO	ins	30.10	
29174	MADISON NTL LIFE INS	ins	15.00	
336257		SVC	74.97	
336263	AT&T MOBILITY	util	127.36	
336266	BERGANKDV TECH & CONSULTING	SVC	4.00	
336368	US BANK	SVC	310.00	
336376		fuel	106.73	
336377		alloc	2,900.54	
	CONSOLIDATED COMM CENT FUND			
29164	COLLECTION SVC CTR	oth pay	607.37	
29165	IRS	fed pay	6,161.30	
29166	NATIONWIDE RET	def comp	125.00	
29167	NATIONWIDE RET SOLS	def comp	50.00	
29168	SSI	fica	10,236.20	
29169	BHC LAW ENFORCEMENT ASSOC	oth pay	60.00	
29172	FIDELITY SECURITY LIFE INS CO	ins	223.23	
29174	MADISON NTL LIFE INS	ins	67.00	
29176	PECU	oth pay	852.00	
	CO ASSESSOR FUND			
29165	IRS	fed pay	2,229.70	
29166	NATIONWIDE RET	def comp	1,395.00	
29167	NATIONWIDE RET SOLS	def comp	325.00	
29168	SSI	fica	4,284.06	
29170	CEDAR VALLEY UNITED WAY	oth pay	1.00	
29172	FIDELITY SECURITY LIFE INS CO	ins	57.69	
29174	MADISON NTL LIFE INS	ins	90.25	
29176	PECU	oth pay	2,025.00	
29219	SANDEE'S	supl	79.95	
29227	JASPER VICTORIA	reimb	170.30	
336254	LEGALSHIELD	oth pay	30.70	
336376	WLOO CITY OF	fuel	213.26	

AYES: Hall, Little, Schwartz, Trelka, Laylin.

NAYS: None. Resolution adopted.

PRESENTATION – Black Hawk County Public Health Workforce Development Survey: Anjali Deshpande, PhD, MPH and Anya Morozov, University of Iowa College of Public Health summarized the results from their Learning Culture Assessment at the Health Department. The study showed a mission-driven staff with good community connections, team building, leadership support and health benefits, but stressed the need for better compensation, opportunities for advancement and on-the-job learning systems in order to attract and retain qualified, competent and committed employees.

RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS. County Engineer Cathy Nicholas said many gravel roads are in poor condition due to recent rains. Human Resources Director Amanda Fesenmeyer said the Classification and Compensation consultants would hold a management team meeting on January 18 and would personally meet with the supervisors on January 24. Consolidated Communications Center (CCC) Director Judy Flores asked that a work session be held to discuss the communication from the supervisors that they wished to hold off on switching funding of the CCC from donations by participating municipalities to a county general fund levy. The supervisors said they wish to hold a work session as soon as possible.

Moved by Trelka, seconded by Little that the MINUTES of the Board Meeting held January 10, 2023 be and are hereby approved as submitted. Motion carried.

CONSENT AGENDA

Trelka moved the following RESOLUTION seconded by Schwartz.

A. TO APPROVE, RECEIVE, PLACE ON FILE WITH THE COUNTY AUDITOR

The Board of Supervisors APPROVE INTERGOVERNMENTAL JOURNAL ENTRIES, and that the County Auditor be authorized and directed to TRANSFER monies within the various funds as submitted.

Transfer from Fund	Amount	Transfer to Fund	Amount
GENERAL SUPPLEMENTAL	2,255,511.50	GENERAL - BASIC	2,255,511.50
RURAL SERVICES	713,910.50	SECONDARY ROADS	713,910.50
GENERAL - BASIC	248,588.50	SECONDARY ROADS	248,588.50
GENERAL -VA	46.76	GENERAL - DHS	46.76
GENERAL -VA	32.88	GENERAL - DHS	32.88
GENERAL -VA	64.41	GENERAL - DHS	64.41
GENERAL ASSISTANCE	1.14	GENERAL - DHS	1.14
	3,218,155.69		3,218,155.69

B. TO RECEIVE AND PLACE ON FILE WITH THE COUNTY AUDITOR

- 1. The MANURE MANAGEMENT PLAN (MMP) update submitted by Richard Happel d/b/a Happel Farms, Inc. Facility ID# 64262 located in Bennington Township, Section Twelve (12) at 7642 Lester Road, Dunkerton, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
- 2. The MANURE MANAGEMENT PLAN (MMP) update submitted by Rick Happel d/b/a Happel Farms, Inc Facility ID# 65097 located in Lester Township, Section nineteen (19) at 7642 Lester Road, Dunkerton, in Black Hawk County pursuant to 567 Iowa Administrative Code §455B.
- 3. The CERTIFICATE OF ORGANIZATION from Black Hawk County Agricultural Extension Council.
- 4. The PERMIT FOR UTILITY WORK WITHIN THE RIGHT-OF-WAY for Iowa Regional Utility Association of Newton, Iowa for placement of underground water utility on County right-of-way under Union Circle as recommended by Catherine Nicholas, County Engineer.

AYES: Hall, Little, Schwartz, Trelka, Laylin.

NAYS: None. Resolution adopted.

CONSENT AGENDA ENDS

Schwartz moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that the AGREEMENT received from HRS, LLC, Waverly, Iowa for monument preservation and on-call surveying Services for calendar year 2023 at various locations in Black Hawk County with a bid of \$6,000.00 for monument preservation and surveying services at varying rates detailed in the agreement, not to exceed \$15,000, be approved and for the chair to sign, and to receive and place on file the Certificate of Insurance, as recommended by Catherine Nicholas, County Engineer.

Nicholas said that six or seven requests for proposal were sent, and while HRS hasn't done this work for the county before, it has done other county work in a very satisfactory manner.

AYES: Hall, Little, Schwartz, Trelka, Laylin.

NAYS: None. Resolution adopted.

Schwartz moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that the MEMORANDUM OF UNDERSTANDING for the design of sidewalk ADA-compliant ramp improvements at various locations in Black Hawk County, with a cost not to exceed \$2,000 for design services, between the City of Waterloo and Black Hawk County be approved as recommended by Catherine Nicholas, County Engineer.

Nicholas said the county has only 2000-3000 linear feet of sidewalks and thus has little experience with their maintenance, hence the agreement to have the city effect the necessary repairs at the intersection of Juniper Drive and Oak Ridge Drive.

AYES: Hall, Little, Schwartz, Trelka, Laylin.

NAYS: None. Resolution adopted.

Schwartz moved the following resolution seconded by Little.

BE IT HEREBY RESOLVED that the LOWEST RESPONSIBLE BID received from Dave Gryp Construction, Inc., Williamsburg, IA (letting held January 10, 2023, 9:05 a.m.) for Project LFM-6001—7X-07, guardrail repairs in various locations of Black Hawk County with a total bid of \$139,825.00 (Engineer's Estimate of \$125,046) be awarded and direct the Chair to sign resolution authorizing the County Engineer to sign the contract, conditional to the receipt of Certificate of Insurance, and to receive and place on file the Contractor's Bond as recommended by Catherine Nicholas, County Engineer.

Nicholas said that \$139,825 is the proper bid figure, which was erroneously listed in the bid as \$121,825 at the January 10 meeting.

AYES: Hall, Little, Schwartz, Trelka, Laylin.

NAYS: None. Resolution adopted.

Schwartz moved the following resolution seconded by Trelka.

BE IT HEREBY RESOLVED that the LOWEST RESPONSIBLE BID received from Boulder Contracting, Grundy Center, IA (letting held January 10, 2023, 9:07 a.m.) for Project LFM-3029—7X-07, bridge deck repairs in various locations of Black Hawk County with a total bid of \$446,061.00 (Engineer's Estimate of \$444,820) be awarded and direct the Chair to sign resolution authorizing the County Engineer to sign the contract, condition to the receipt of the Certificate of Insurance, and to receive and place on file the Contractor's Bond and as recommended by Catherine Nicholas, County Engineer.

AYES: Hall, Little, Schwartz, Trelka, Laylin.

On motion and vote the meeting adjourned.

NAYS: None. Resolution adopted.

Moved by Schwartz, seconded by Trelka that the PERSONNEL REQUISITION for two Temporary Summer Helper/Intern positions, one Vegetation Roadside Management Tech Aide and one Civil Engineering Tech Aide, be approved as recommended by Catherine Nicholas, County Engineer. Motion carried.

Moved by Schwartz, seconded by Little to direct the County Auditor to advertise for a PUBLIC HEARING/BID OPENING to be held at 9:05 a.m. on February 7, 2023, in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed Fiscal Year 2023 pavement markings in various locations throughout Black Hawk County. Motion carried.

Moved by Little, seconded by Hall to direct the County Auditor to advertise for a public hearing to be held at 9:05 a.m. on Tuesday, January 31, 2023, in Board Room 201 of the Black Hawk County Courthouse, 316 E. 5th Street, Waterloo, Iowa on the proposed Ordinance No. 77-275 from a request submitted by John Morgan on behalf of Monarch Farms LLC, to rezone 1.51 acres from "A" Agricultural District to "C" Commercial District in order to construct a 41" X 44" (1,804 square feet) store/restaurant which will feature on-site and locally grown produce, and host weddings and other small events at 530 E Eagle Road. And legally

The North 275 feet of the West 240 feet of the parcel described below: A part of the Northwest Quarter of the Northeast Quarter of Section 22, Township 87 North, Range 13 West of the Fifth Principal Meridian in Black Hawk County, Iowa bounded as follows: Beginning at the intersection of the East line of the Iowa State Highway No. 21 with the South line of County Road D-46; thence East 450 feet along the South line of said County Road; thence South 380 feet parallel with the East line of said Highway No. 21; thence West 450 feet parallel with the South line of said County Road; thence North 380 feet along the East line of Highway

described as:

No. 21 to the point of beginning. Contains 1.51 acres more or less

Motion carried.

DISCUSSION – Consideration of all aspects of the FY24 Black Hawk County Budget. County Recorder Sandie Smith and County Treasurer Lynda Hintzman gave budget presentations.

-		
Linda Laylin, Chair, Board of Supervisors	Grant Veeder, County Auditor	